

MAY 13, 2009 AMENDED AGENDA
STATE BOARD OF TECHNICAL REGISTRATION
1110 W. Washington, Building Conference Room #250
Phoenix, AZ 85007

Tuesday, May 19, 2009
9:30 AM
OPEN SESSION

Title II of the Americans with Disabilities Act (ADA) prohibits the Board of Technical Registration from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting LaVern Douglas at (602) 364-4937. Requests should be made as early as possible to allow time to accommodate the request.

The Board may discuss, consider or take action on any item on the agenda. At the discretion of the Board, agenda items may be taken out of order.

All examination material, transcripts, educational records, reference forms and applications are confidential pursuant to A.R.S. § 32-129.

The Board may vote to go into executive session intermittently during the meeting on any of the following agenda items to review statutorily confidential materials or receive legal advice from counsel pursuant to A.R.S. §§ 38-431.03(A)(2) or (3).

1. CALL TO ORDER
2. ROLL CALL
3. CALL TO THE PUBLIC
4. ADOPTION OF MINUTES – April 28, 2009 Minutes
5. ENFORCEMENT MATTERS
 - Review, Consideration, and Possible Vote on the following:**
 - A. Proposed Dismissals
 1. M09-031, Daniel R. Muth, Land Surveyor #31028
 2. M09-054, Robert P. Acken, Land Surveyor #41659
 - B. Proposed Letters of Concern
 1. M09-052, Felix G. Steele, Land Surveyor #28234
 2. M09-096, Robert J. Jedinak, Land Surveyor #15332
 - C. Proposed Consent Agreements
 1. M06-300, Bruce H. Bosshard, P.E. (Civil) #31513

D. Proposed Enforcement Advisory Committee Candidate

1. Ronald J. Barbala, Land Surveyor #33307

6. **Review, Consideration, and Possible Vote on the following:**

EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION

A. Applicant for Registration

1. Charles B. Haswell, Architect Applicant #090503
2. Dennis R. Holloway, Architect Applicant #090422

B. Applicant for Examination

1. Patrick Hallman, Architect Applicant #030595

7. **Review, Consideration, and Possible Vote on the following:**

EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST AVAILABLE AT BOARD OFFICE)

1. Granting of professional or in training registration
2. Approval to sit for the professional or in training examination
3. Recommendation for denial of professional or in training examination
4. Recommendation for denial of professional or in training registration

8. DIRECTOR'S REPORT

9. BOARD CHAIR'S REPORT

10. STANDING COMMITTEE REPORTS

1. Legislation and Rules Committee
2. Budget Committee
3. Home Inspector Rules and Standards Committee
4. Environmental Remediation Rules and Standards Committee

11. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

1. National Council of Examiners for Engineering and Surveying ("NCEES")
2. National Council of Architectural Registration Boards ("NCARB")
3. Council of Landscape Architectural Registration Boards ("CLARB")
4. National Association of State Boards of Geology ("ASBOG")

12. FUTURE BOARD MEETINGS – Tuesday, June 23, 2009 at 9:30 AM.

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT